

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 22, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW R. SCOTT CROSWELL III, MEMBER, JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: LET THE RECORD SHOW COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

LET THE RECORD SHOW: Dr. Robin White, President, Great Oaks Institute of Technology and Career Center, and Matt Van Sant, President/CEO, Clermont Chamber of Commerce, addressed the Board of County Commissioners regarding the necessity of the proposed tax levy renewal for the Great Oaks Institute of Technology and Career Center. The proposed renewal levy is for current operating expenses at a rate not exceeding 2.7 mills for each one dollar of valuation, which amounts to twenty-seven cents (\$0.27) for each one hundred dollars of valuation, for ten (10) years. The current tax levy was passed in 1998 and will expire at the end of 2009. Ms. White advised that the renewal levy will not raise property owner's taxes and further stated that the proceeds from the tax levy funds seventy percent (70%) of the Great Oaks budget. She stated the tax levy will be presented to the electorate of Clermont County, Ohio, at the General Election on 11/04/08 and urged residents to support the proposed tax renewal levy. (08-1022-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-08/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **169-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 10/21/08 in the **revised total amount** of \$2,705,106.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **170-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/21/08 in the total amount of \$137.85, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Abstained.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
GRANT AGREEMENTS WITH THE STATE OF OHIO, DEPARTMENT
OF DEVELOPMENT FOR THE FISCAL YEAR 2008 CLERMONT
COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM
(CHIP)...08-0418-001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, for the Fiscal Year 2008 Clermont County Community Housing Improvement Program (CHIP) as outlined below, for a combined grant total of \$544,000.00, effective 09/01/08 through 12/31/10, pursuant to the terms and conditions set forth therein:

CHIP Program	Grant Number	Grant Amount
Community Development Block Grant (CDBG) Community Housing Improvement Program	B-C-08-013-1	\$179,000.00
HOME Investment Partnership Program	B-C-08-013-2	\$365,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...GRANT
CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF
TRANSPORTATION FOR THE STATE FISCAL YEAR 2009 OHIO
ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
(PROJECT NUMBER EHTA-0013-009-091) FOR THE PROVISION OF
PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY,
OHIO...08-1015-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Grant Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2009 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-009-091, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, in the amount of \$27,650.00, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program, funded by Amended Substitute House Bill 66 enacted by the 126th Ohio General Assembly.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST FOR PARTICIPATION IN THE NATIONAL**

**INTERGOVERNMENTAL PURCHASING ALLIANCE (NATIONAL IPA)
COOPERATIVE PURCHASING PROGRAM...08-1010-002...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize participation in the National Intergovernmental Purchasing Alliance (National IPA) Cooperative Purchasing Program, 1600 Westgate Circle, Suite 275, Brentwood, Tennessee 37027 and to authorize Stephen H. Rabolt, Director, Office of Technology, Communications and Security, or his designee, to register for the National IPA Cooperative Purchasing Program on behalf of Clermont County, to allow all elected officials, departments, and agencies to procure goods, services and equipment from publicly solicited and awarded contracts for purchases amounting to less than \$25,000.00, at no cost for participation therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE AND AUTHORIZING THE DONATION OR TRANSFER OF THE IDENTIFIED PERSONAL PROPERTY TO THE BATTERED WOMEN'S SHELTER C/O CLERMONT YWCA EAST...08-1013-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to determine that personal property, specifically cellular phones, as described in Exhibit A, is obsolete or unfit for the use for which it was originally acquired and is no longer needed for use by the Office of Technology, Communications and Security/The Telecommunications Division, and that the aforesaid stated personal property be donated to The Battered Women's Shelter c/o Clermont YWCA East, 55 South 4th Street, Batavia, Ohio 45103, strictly for the purpose of dialing Emergency 911, and hereby authorizes the Office of Technology, Communications and Security/The Telecommunications Division to remove or delete all confidential or privileged information from each unit; to delete these items from their inventory; and to transfer the assets which will thereby become the responsibility of the receiving agency, and further, that said equipment presently has no value except for use in limited emergency communication and as a result, public sale would be an unwarranted expense, pursuant to Section 307.12 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION...08-1010-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Workers’ Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017, designating CompManagement, Inc. as the exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County’s risk with the Ohio Bureau of Workers’ Compensation, at a cost not to exceed \$8,500.00, effective for the period of 11/01/08 through 10/31/09, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS
SYSTEM...REQUEST FOR AN EXTENSION OF TIME FOR THE
EXPIRATION OF BIDS FOR THE FURNISHING AND DELIVERY OF
CHEMICALS FOR SAME...08-0801-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to extend the time for expiration of bids for the furnishing and delivery of Chemicals for the Clermont County Waterworks System within the Clermont County Sewer District received on 08/28/08, for an additional thirty days from 10/27/08 to 11/26/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER OR SANITARY SEWER MAIN EXTENSIONS AND
ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of Maintenance Bonds which provided surety for the installation of water or sanitary sewer main extensions to serve the following subdivision(s)/location(s) and to accept said water or sanitary sewer main extensions into the County Waterworks/Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Clermont Business Park (Key Resin Company) DC# 07-0924-007	Union	\$1,000.00	
Harrison Woods Court Subdivision DC# 07-1109-002	Union		\$7,800.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...SECOND AMENDMENT TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR SAME...07-0129-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Second Amendment to the Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/07/07 and subsequently amended on 10/24/07, for the provision of three (3) contract deputies, two (2) patrol vehicles and related equipment, facilities, and supplies for law enforcement services for Batavia Township, to include a fourth contract deputy and equipment as outlined therein, for a total *revised* estimated contract price of \$677,626.03, with all other terms and condition of the original Contract and Amendment to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0820-003...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located in Pierce Township, pursuant to the plans and specifications therefore, to DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for their lowest and best bid received therefore on 09/25/08, in the amount of \$220,645,00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-30-01 RELATIVE TO THE OLD STATE ROUTE 28 BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...08-1010-003...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-30-01 relative to the Old State Route 28 Bridge Replacement Project located within Goshen Township, and to authorize the County Auditor to remit payment as compensation for the Permanent and Temporary Easements and Rights-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
Dale D. Williamson Edward P. Williamson 1823 Main Street Goshen, Ohio 45122	11-22-07J-239	Perm \$1,079.00* Temp \$ 121.00* *Compensation payable to Dale D. Williamson and Edward P. Williamson in two (2) separate checks in the amount of \$600.00 each.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/UNION TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0114-012...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Wetherby Farms Subdivision Section 2 Union Township	\$100,100.00	\$7,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **10/01/08** carried with Commissioners Croswell and Proud voting affirmatively thereon. Commissioner Walker abstained.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **10/07/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/22/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:42 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/22/08